

A G E N D A

**FINANCE AND CLAIMS COMMITTEE**

February 27, 2007, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

March 6, 2007, 11:00 a.m.  
Forum  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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This agenda is for general informational purposes only.  
At its discretion the Finance and Claims Committee may revise  
this agenda and may take up other issues at the meeting.

**SECTION I. AGENCY CONTRACTS**

Requests approval of the following:

1. DEPARTMENT OF AGRICULTURE

|    |   |  |
|----|---|--|
| 1) | Michigan State University<br>East Lansing, MI | \$ 30,000.00 Amendment<br>\$ 517,694.00 New Total<br><b>FY07</b> 100% Restricted Funds<br>Grant amendment to increase<br>funding to add educational<br>programs specific to pesticide<br>and fertilizer management for<br>the groundwater protection and<br>development and management of<br>risk assessment tools |
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2. DEPARTMENT OF ATTORNEY GENERAL

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|----|---|--|
| 1) | Michigan State University<br>East Lansing, MI | \$ 24,900.00 Total<br><b>FY07-09</b> 75% Federal Funds<br>25% General Funds<br>Expert Witness Services<br>requiring kinetic testing of<br>human subjects with subsequent<br>granting of non-exclusive<br>license to the contractor |
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3. DEPARTMENT OF COMMUNITY HEALTH

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|---|--|
| 1) Various Local Health<br>Departments<br>(Listing on File) | \$ 463,946.00 Amendment<br>\$109,707,959.00 New Total<br><b>FY07</b> 74% Federal Funds<br>23% GF 3% State Restricted<br>Additional funds for one-year<br>grant agreement that will set<br>forth a joint cooperative<br>effort facilitating the<br>delivery of health services to<br>citizens of the state                |
| 2) Eastern Michigan University<br>Ypsilanti, MI             | \$ 32,210.00 Amendment<br>\$ 125,776.00 New Total<br><b>FY07</b> 50% State Restricted<br>26% Federal Funds<br>24% Local Funds<br>Additional funds for one-year<br>grant to provide funding for<br>training programs and materials<br>for mental health professionals<br>that provide services to people<br>with Dementia |
| 3) A&D Home Health Care Inc.<br>Saginaw, MI                 | \$ 42,726.00 Amendment<br>\$ 4,583,846.00 New Total<br><b>FY07</b> 56.59% Federal Funds<br>43.41% State General Funds<br>Additional funds for one-year<br>grant to provide funding for<br>the MI Choice Home and<br>Community-based Services for<br>the Elderly and Disabled Waiver<br>Program                           |
| 4) Area Agency on Aging 1-B<br>Southfield, MI               | \$ 62,800.00 Amendment<br>\$ 13,913,228.00 New Total<br><b>FY07</b> 56.59% Federal Funds<br>43.41% State General Funds<br>Additional funds for one-year<br>grant to provide funding for<br>the MI Choice Home and<br>Community-based Services for<br>the Elderly and Disabled Waiver<br>Program                          |

3. DEPARTMENT OF COMMUNITY HEALTH continued

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| 5) | Burnham Brook Center<br>Battle Creek, MI       | \$ 35,550.00 Amendment<br>\$ 7,470,026.00 New Total<br><b>FY07</b> 56.59% Federal Funds<br>43.41% State General Funds<br>Additional funds for one-year<br>grant to provide funding for<br>the MI Choice Home and<br>Community-based Services for<br>the Elderly and Disabled Waiver<br>Program   |
| 6) | Detroit Area Agency on Aging<br>Detroit, MI    | \$ 542,714.00 Amendment<br>\$ 10,655,094.00 New Total<br><b>FY07</b> 56.59% Federal Funds<br>43.41% State General Funds<br>Additional funds for one-year<br>grant to provide funding for<br>the MI Choice Home and<br>Community-based Services for<br>the Elderly and Disabled Waiver<br>Program |
| 7) | Home Health Services, Inc.<br>Grand Rapids, MI | \$ 174,315.00 Amendment<br>\$ 7,455,201.00 New Total<br><b>FY07</b> 56.59% Federal Funds<br>43.41% State General Funds<br>Additional funds for one-year<br>grant to provide funding for<br>the MI Choice Home and<br>Community-based Services for<br>the Elderly and Disabled Waiver<br>Program  |
| 8) | The Information Center, Inc.<br>Taylor, MI     | \$ 246,443.00 Amendment<br>\$ 2,561,294.00 New Total<br><b>FY07</b> 56.59% Federal Funds<br>43.41% State General Funds<br>Additional funds for one-year<br>grant to provide funding for<br>the MI Choice Home and<br>Community-based Services for<br>the Elderly and Disabled Waiver<br>Program  |

3. DEPARTMENT OF COMMUNITY HEALTH continued

- 9) MORC Home Care \$ 108,400.00 Amendment  
Clinton Township, MI \$ 3,914,575.00 New Total  
**FY07** 56.59% Federal Funds  
43.41% State General Funds  
Additional funds for one-year  
grant to provide funding for  
the MI Choice Home and  
Community-based Services for  
the Elderly and Disabled Waiver  
Program
- 10) Northeast Michigan Community \$ 186,617.00 Amendment  
Services Agency \$ 2,830,280.00 New Total  
Alpena, MI **FY07** 56.59% Federal Funds  
43.41% State General Funds  
Additional funds for one-year  
grant to provide funding for  
the MI Choice Home and  
Community-based Services for  
the Elderly and Disabled Waiver  
Program
- 11) Northwest Senior Resources \$ 173,002.00 Amendment  
Traverse City, MI \$ 2,808,139.00 New Total  
**FY07** 56.59% Federal Funds  
43.41% State General Funds  
Additional funds for one-year  
grant to provide funding for  
the MI Choice Home and  
Community-based Services for  
the Elderly and Disabled Waiver  
Program
- 12) Region 2 Area Agency on Aging \$ 235,267.00 Amendment  
Onsted, MI \$ 4,638,538.00 New Total  
**FY07** 56.59% Federal Funds  
43.41% State General Funds  
Additional funds for one-year  
grant to provide funding for  
the MI Choice Home and  
Community-based Services for  
the Elderly and Disabled Waiver  
Program

3. DEPARTMENT OF COMMUNITY HEALTH continued

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| 13) | Region VII Area Agency on<br>Aging<br>Bay City, MI | \$ 176,907.00 Amendment<br>\$ 5,285,942.00 New Total<br><b>FY07</b> 56.59% Federal Funds<br>43.41% State General Funds<br>Additional funds for one-year<br>grant to provide funding for<br>the MI Choice Home and<br>Community-based Services for<br>the Elderly and Disabled Waiver<br>Program |
| 14) | The Senior Alliance, Inc.<br>Wayne, MI             | \$ 302,314.00 Amendment<br>\$ 2,419,627.00 New Total<br><b>FY07</b> 56.59% Federal Funds<br>43.41% State General Funds<br>Additional funds for one-year<br>grant to provide funding for<br>the MI Choice Home and<br>Community-based Services for<br>the Elderly and Disabled Waiver<br>Program |
| 15) | Senior Resources<br>Muskegon Heights, MI           | \$ 271,137.00 Amendment<br>\$ 5,910,778.00 New Total<br><b>FY07</b> 56.59% Federal Funds<br>43.41% State General Funds<br>Additional funds for one-year<br>grant to provide funding for<br>the MI Choice Home and<br>Community-based Services for<br>the Elderly and Disabled Waiver<br>Program |
| 16) | Senior Services, Inc.<br>Kalamazoo, Inc.           | \$ 68,550.00 Amendment<br>\$ 2,853,640.00 New Total<br><b>FY07</b> 56.59% Federal Funds<br>43.41% State General Funds<br>Additional funds for one-year<br>grant to provide funding for<br>the MI Choice Home and<br>Community-based Services for<br>the Elderly and Disabled Waiver<br>Program  |

3. DEPARTMENT OF COMMUNITY HEALTH continued

|     |  |   |
|-----|--|---|
| 17) | Tri-County Office on Aging<br>Lansing, MI                  | \$ 866,364.00 Amendment<br>\$ 7,783,962.00 New Total<br><b>FY07</b> 56.59% Federal Funds<br>43.41% State General Funds<br>Additional funds for one-year<br>grant to provide funding for<br>the MI Choice Home and<br>Community-based Services for<br>the Elderly and Disabled Waiver<br>Program |
| 18) | UPCAP Services, Inc.<br>Escanaba, MI                       | \$ 298,754.00 Amendment<br>\$ 6,968,984.00 New Total<br><b>FY07</b> 56.59% Federal Funds<br>43.41% State General Funds<br>Additional funds for one-year<br>grant to provide funding for<br>the MI Choice Home and<br>Community-based Services for<br>the Elderly and Disabled Waiver<br>Program |
| 19) | Regents of the University of<br>Michigan<br>Ann Arbor, MI  | \$ 66,315.00 Amendment<br>\$ 11,389,108.00 New Total<br><b>FY07</b> 56% Federal Funds<br>2% State General Funds<br>4% State Restricted Funds<br>38% Local Funds<br>Additional funds for one-year<br>grant to provide funding for<br>various Community Health<br>projects                        |
| 20) | Southeastern Michigan Health<br>Association<br>Detroit, MI | \$ 389,027.00 Amendment<br>\$ 14,333,162.00 New Total<br><b>FY07</b> 76% Federal Funds<br>1% State General Funds<br>22% State Restricted Funds<br>1% Fees and Other Funds<br>Additional funds for one-year<br>grant to provide funding for<br>various Community Health<br>projects              |

3. DEPARTMENT OF COMMUNITY HEALTH continued

- 21) Henry Ford Health System \$ 49,000.00 Amendment  
Detroit, MI \$ 6,965,026.00 New Total  
**FY07** 96% Federal Funds  
2% State General Funds  
2% State Restricted Funds  
Additional funds for one-year  
grant to provide funding for  
various Community Health  
projects
- 22) Michigan State University \$ 53,048.00 Amendment  
East Lansing, MI \$ 15,484,125.00 New Total  
**FY07** 62% Federal Funds  
2% State Restricted Funds  
36% Local Funds  
Grant agreement to provide  
funding for various community  
health projects

4. DEPARTMENT OF CORRECTIONS

- 1) S. E. Distribution, Inc. \$ 345,415.00 Total  
St. Clair Shores, MI **FY07-FY10** 100% Revolving Fund  
Three-year contract to provide  
fresh pork to Michigan State  
Industries
- 2) John Secord, Inc. \$ 345,415.00 Total  
Jackson, MI **FY07-FY10** 100% Revolving Fund  
Three-year contract to provide  
fresh pork to Michigan State  
Industries
- 3) Advanced Commodities, Inc. \$ 148,035.00 Total  
Bartlett, IL **FY07-FY10** 100% Revolving Fund  
Three-year contract to provide  
fresh pork to Michigan State  
Industries
- 4) Wolverine Packing Co. \$ 148,035.00 Total  
Detroit, MI **FY07-FY10** 100% Revolving Fund  
Three-year contract to provide  
fresh pork to Michigan State  
Industries

4. DEPARTMENT OF CORRECTIONS continued

- 5) Piwarski Bros. Logging, Inc. \$ 390,000.00 Total  
Iron River, MI **FY07-FY10** 100% Revolving Fund  
Three-year contract to provide  
saw logs to Michigan State  
Industries
- 6) Pine River Lumber Co., LTD \$ 585,000.00 Total  
Long Lake, WI **FY07-FY10** 100% Revolving Fund  
Three-year contract to provide  
saw logs to Michigan State  
Industries

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Coloma Township \$ 2,500,000.00 Amendment  
Coloma, MI \$ 6,880,000.00 New Total  
**FY07-08** 100% Restricted  
Clean Michigan Initiative  
Bond Funds  
Additional funds to extend  
public water into an area of  
groundwater contamination
- 2) Lockport Township \$ 1,000,000.00 Amendment  
Three Rivers, MI \$ 8,310,000.00 New Total  
**FY07-09** 100% Restricted  
Clean Michigan Initiative  
Bond Funds  
Additional funds to extend  
public water into an area of  
groundwater contamination
- 3) Oscoda Township \$ 35,000.00 Amendment  
Oscoda, MI \$ 109,500.00 New Total  
**FY04** 100% Restricted  
Cleanup and Redevelopment  
Bond Funds  
Additional funds to extend  
public water into an area of  
groundwater contamination



6. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- |   |   |
|---|---|
| 1) William Listman<br>Sterling Heights, MI              | \$ 100,000.0 Total<br><b>FY07</b> 100% Restricted Funds<br>To establish a seven-month<br>contract for a Special<br>Assistant Attorney General to<br>defend the Homeowner<br>Construction Lien Recovery Fund<br>on behalf of DLEG  |
| 2) Michigan Works Career<br>Alliance<br>(List Attached) | \$ 750,000 Total<br><b>FY-07</b> 100% Federal Funds<br>Funding to be allocated to the<br>Grantee to assist with<br>Adult/Dislocated Workers and TAA<br>program participants. A large<br>number of layoffs have occurred<br>in the area served by the<br>Grantee and this funding will<br>provide retraining and other<br>services to dislocated workers |

7. DEPARTMENT OF NATURAL RESOURCES

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| 1) Benzie Manistee Snowbirds<br>Kaleva, MI                         | \$ 42,750.25 Amendment<br>\$ 138,084.25 New Total<br><b>FY06-08</b> 100% State Restricted<br>Snowmobile club grant amendment<br>for the Thompsonville Bridge<br>final engineering plan and<br>other maintenance projects       |
| 2) Michigan State University<br>East Lansing, MI                   | \$ 0.00 Amendment<br>\$ 1,800,000.00 New Total<br><b>FY04-10</b> 100% General Funds<br>Thirty-four month extension of<br>the contract for Bovine<br>Tuberculosis surveillance in<br>Michigan's free-ranging deer<br>population |
| 3) Various Habitat Improvement<br>Fund Grants<br>(Listing on file) | \$ 125,000.00 Total<br><b>FY07-08</b> 100% State Restricted<br>Fisheries habitat improvement<br>grants   |

## SECTION II. DMB CONTRACTS

Requests approval of the following:

### **NEW CONTRACTS**

#### 8. DEPARTMENT OF COMMUNITY HEALTH

- |    |                                     |   |
|----|-------------------------------------|---|
| 1) | SimplexGrinnell<br>Grand Rapids, MI | \$ 33,427.08 (3 years)<br><b>FY07-10</b> 100% General Funds<br>391R7200010 Fire Alarm<br>Maintenance Services -<br>Kalamazoo Psychiatric Hospital |
|----|-------------------------------------|---|

#### 9. DEPARTMENT OF INFORMATION TECHNOLOGY

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|----|--|--|
| 1) | Various RESTART Vendors<br>(Listing on file) | \$ 507,120.00 (one-year)<br><b>FY07-08</b> 100% Restricted Funds<br>Short-term Staff Augmentation<br>for information technology for<br>various departments |
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#### 10. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

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|----|---|--|
| 1) | Corporation for a Skilled<br>Workforce<br>Ann Arbor, MI | \$ 925,000.00 (1 year)<br><b>FY07-08</b> 100% Federal Funds<br>071I7200089 Job Training<br>Consultant Services |
|----|---|--|

#### 11. DEPARTMENT OF MANAGEMENT AND BUDGET

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|----|--|--|
| 1) | Various Entertainers<br>To Be Determined | \$ 140,000.00 (One-Time)<br><b>FY-07</b> 100% Restricted Funds<br>071I7200124 Grounds<br>Entertainment - Michigan State<br>Fair  |
| 2) | Various Entertainers<br>To Be Determined | \$ 260,000.00 (One-Time)<br><b>FY-07</b> 100% Restricted Funds<br>071I7200123 Headline<br>Entertainment - Michigan State<br>Fair |

12. DEPARTMENT OF NATURAL RESOURCES

- |  |   |
|--|---|
| 1) Airgas Great Lakes<br>Lansing, MI         | \$ 80,475.00 (3 years)<br><b>FY07-10</b> 100% Restricted Funds<br>751R6202258/071I7200041<br>Bulk Liquid Oxygen - Fisheries<br>Division |
| 2) Purity Cylinder Gases<br>Grand Rapids, MI | \$ 40,200.00 (3 years)<br><b>FY07-10</b> 100% Restricted Funds<br>751R6202258/071I7200041<br>Bulk Liquid Oxygen - Fisheries<br>Division |

13. DEPARTMENT OF TREASURY

- |  |  |
|--|--|
| 1) TIAA-CREF Tuition Financing,<br>Inc.<br>Charlotte, NC | \$ 26,325,000.00 (3 years)<br><b>FY07-10</b> 100% Restricted Funds<br>071B7200199 Management/<br>Administration and Investment<br>Services for the Michigan<br>Education Savings Program |
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**CONTRACT CHANGES**

14. DEPARTMENT OF COMMUNITY HEALTH

- |   |   |
|---|---|
| 1) Health Services Advisory<br>Group<br>Phoenix, AZ | \$ 497,944.00 Amendment<br>\$ 1,991,776.00 New Total<br><b>FY07-08</b> 75% Federal Funds<br>25% General Funds<br>071B4200302 Additional funds<br>for a one-year option to the<br>contract for External Quality<br>Review Services for the Mental<br>Health Programs |
|---|---|

15. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) Northrop Grumman Information Technology  
Reston, VA      \$ 214,693.00 Amendment  
\$ 3,211,592.91 New Total  
**FY07-08** 95% GF 5% Restricted  
071B2001367 Additional funds  
for a one-year extension of the  
contract for maintenance (labor  
and parts) of the Electronic  
Uniform Commercial Code System  
for the Department of State
- 2) Standard Register  
Charlotte, MI      \$ 1,100,000.00 Amendment  
\$ 28,284,124.20 New Total  
**FY08** 94.4% Restricted  
\$ 35 General Funds  
071B7000642 additional funds  
for a six-month extension of  
the contract for License Tab  
Printers and Supplies for the  
Department of State

Withdrawn at Ad Board

16. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Airgas Great Lakes  
Lansing, MI      \$ 50,000.00 Amendment  
\$ 599,800.00 New Total  
**FY07** 100% Various Funding  
071B4200335 Additional funds  
for a two-month extension of  
the contract for Compressed  
Gases Statewide
- 2) Camtronics Communication Co.  
Detroit, MI      \$ 108,103.08 Amendment  
\$ 508,482.84 New Total  
**FY07-08** 100% Restricted  
071B3001185 Additional funds  
for a one-year option to the  
contract for Security Camera  
Maintenance Services

17. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1) Hi-Tech Building Services, \$ 452,000.00 Amendment  
Incorporated \$ 8,701,200.65 New Total  
Jenison, MI **FY07** 34% Federal 32% General  
34% Restricted Funds  
071B1001320 Additional funds  
for a five-month extension of  
the contract for Janitorial/  
Laundry Services for the Grand  
Rapids Home for Veterans

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

18. DEPARTMENT OF NATURAL RESOURCES

- 1) Raymond Neumann \$137.07

The claimant (06-SAB-170) requests \$137.07 reimbursement for damage to his vehicle caused by a DNR officer. The Department recommends approval of this claim.

19. DEPARTMENT OF STATE POLICE

- 1) James Griffiths \$999.00

The claimant (06-SAB-171) requests \$999.00 reimbursement for damage to his neighbor's garage door after being hit by bullet. The Department recommends denial of this claim.

20. DEPARTMENT OF TRANSPORTATION

- 1) Lowry Tire Company, Inc. \$290.33

The claimant (07-SAB-019) requests \$290.33 reimbursement for door glass broken by Michigan Department of Transportation employee. The Department recommends approval of this claim.

20. DEPARTMENT OF TRANSPORTATION continued

2) William McPharlin \$267.62

The claimant (07-SAB-005) requests \$267.62 reimbursement for damage to his vehicle after hitting pothole. The Department recommends denial because the Department did not have adequate notice of the condition.

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

21. DEPARTMENT OF CORRECTIONS

- 1) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Muskegon Correctional Facility, 2/2/2007

- 2) The Department reports during the month of May 2006, the following action was taken by the Director regarding claims against the State of Michigan for Personal Property Losses Less than \$500.00 that are delegated to the Department per State Administrative Guide Procedure 0620.02:

Bruce Fyan

Approved

Dewey Watkins

Approved

22. DEPARTMENT OF HUMAN SERVICES

The DHS appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1,160.00 at 8081 Mt. Olivet, Detroit MI

\$3,250.00 at 19946 Marlowe, Detroit, MI

\$2,816.28 at 8198 Lyford, Detroit, MI

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.